

Agenda Item #

44

**Distribution:**  
County Board  
FAS - Budget  
FAS - Controller

STATE OF ILLINOIS )  
COUNTY OF LAKE ) SS  
)

COUNTY BOARD, LAKE COUNTY, ILLINOIS

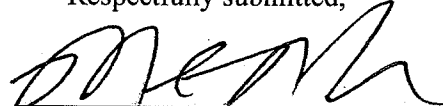
REGULAR JUNE, A.D., 2008 SESSION

JUNE 10, A.D., 2008

MADAM CHAIRMAN AND MEMBERS OF THE COUNTY BOARD:

Your Financial and Administrative Committee presents herewith a Resolution authorizing an emergency appropriation for FY 2008 in the Corporate Capital Improvement Program for specific project costs and requests its adoption.

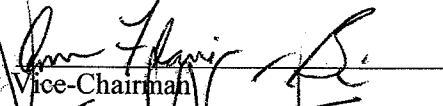
Respectfully submitted,



Chairman

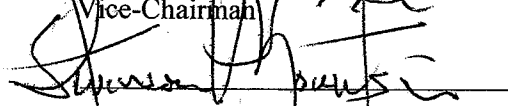
Aye    Nay

X    —



Vice-Chairman

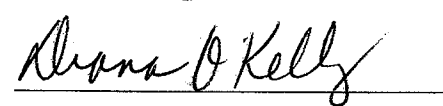
✓    —



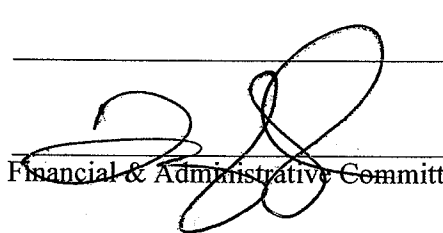
X    —



✓    —



✓    —



Financial & Administrative Committee

X    —

## RESOLUTION

WHEREAS, the FY 2008 budget includes appropriation for certain Corporate Capital Improvement Projects (CCIP); and

WHEREAS, additional appropriation is needed in that program as follows:

- \$100,000 to appropriate an equal amount of "radio rebanding" revenue in the FY2008 budget. This amount will be added to the project created to replace certain mobile and portable radio equipment. This project was approved in the FY2008 CCIP program in the amount of \$233,700. The "fund sweep" from FY2006 provided \$133,700 towards this project in FY2008 and this additional appropriation is needed to complete the project; and,
- Appropriate \$200,000 subsequent to the settlement with RQAW approved by the Board at its May 13<sup>th</sup>, 2008 meeting in order to replenish the CCIP contingency account used to fund certain costs of the Work Release Tower project.

NOW, THEREFORE, BE IT RESOLVED, by this County Board of Lake County, Illinois, that an emergency appropriation for FY 2008 in the CCIP be approved as follows.

101-1103320-84020	\$100,000.00
101-1103015-79950	\$200,000.00

DATED at Waukegan, Illinois, on this 10th day of June, A.D., 2008.